



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Richmond, Virginia 23230

(804) 367-4456 (Tel)
(804) 527-4472 (Fax)

Tentative Agenda of Meeting

March 12, 2008

9:00AM

TOPIC

PAGE(S)

Call to Order: Bobby Ison, Chairman

- Welcome and Introductions
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - December 12, 2008
 - February 13, 2008 Formal Hearings

1-12

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

Formal Hearing: Thomas O'Rourke, Pharmacy Technician

sent separately

Consideration of consent orders (if any)

Reports:

- Report of the Director, DHP, Sandra Whitley Ryals
- Report on Board of Health Professions-Jennifer H. Edwards
- Executive Director's Report-Scotti Russell
 - Personnel and compliance unit changes
 - report on disciplinary program-Cathy Reiniers-Day
 - report on licensing, newsletter, other activities-Caroline Juran
 - report on the prescription monitoring program-Ralph Orr

Legislation:

- Update on General Assembly 2008-Scotti Russell, Elaine Yeatts 13-18

Regulations: Scotti Russell, Elaine Yeatts

- Update on ongoing regulation processes
- Exempt action to correct 18VAC110-20-530 from Title 63.1 (repealed) to Title 63.2 19-20
- Exempt action, HB1222, volunteer pharmacists, 18 VAC 110-20-75 21-24
- Emergency regulations to establish expiration dates for facilities, determine dates, begin discussion

- Emergency regulations to implement a drug donation program, HB85, 25-76
begin discussion
- Unprofessional conduct definition, begin discussion 77-91

Adjourn

***The Board will have a working lunch at approximately 12 noon.**

The Patient Safety (CQI) committee will meet immediately following the Board meeting.